

United States Bankruptcy Court for the:

Northern District of Texas

Case number (If known): \_\_\_\_\_ Chapter you are filing under:

Chapter 7  
 Chapter 11  
 Chapter 12  
 Chapter 13

Check if this is an  
amended filing

## Official Form 201

## Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/19

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

## 1. Debtor's name

Safebuy, LLC

## 2. All other names debtor used in the last 8 years

SafeBuy Auto Group

Include any assumed names,  
trade names, and *doing business*  
as names

## 3. Debtor's federal Employer Identification Number (EIN)

27-2632764

## 4. Debtor's address

## Principal place of business

552 S. Buckner Blvd.

Number Street

## Mailing address, if different from principal place of business

Number Street

Dallas TX 75217

City State ZIP Code

P.O. Box

City State ZIP Code

Dallas County

County

## Location of principal assets, if different from principal place of business

Number Street

City State ZIP Code

## 5. Debtor's website (URL)

\_\_\_\_\_

## 6. Type of debtor

 Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) Partnership (excluding LLP) Other. Specify: \_\_\_\_\_

Debtor Safebuy, LLC  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**7. Describe debtor's business**

*A. Check one:*

Health Care Business (as defined in 11 U.S.C. § 101(27A))  
 Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
 Railroad (as defined in 11 U.S.C. § 101(44))  
 Stockbroker (as defined in 11 U.S.C. § 101(53A))  
 Commodity Broker (as defined in 11 U.S.C. § 101(6))  
 Clearing Bank (as defined in 11 U.S.C. § 781(3))  
 None of the above

*B. Check all that apply:*

Tax-exempt entity (as described in 26 U.S.C. § 501)  
 Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  
 Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

*C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.naics.com/search/>.*

4411

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

*Check one:*

Chapter 7  
 Chapter 9  
 Chapter 11. *Check all that apply:*

Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625 (amount subject to adjustment on 4/01/22 and every 3 years after that).  
 The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
 A plan is being filed with this petition.  
 Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
 The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
 The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.  
 Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

No

Yes. District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

If more than 2 cases, attach a separate list.

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
MM / DD / YYYY

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

No

Yes. Debtor Safebuy, LLC Relationship INVOLUNTARY  
District Northern District of Texas, Dallas When 09/14/2019  
MM / DD / YYYY

List all cases. If more than 1, attach a separate list.

Case number, if known 19-33084-sgj

Debtor Safebuy, LLC  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**11. Why is the case filed in this district?** *Check all that apply:*

Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.

A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** (Check all that apply.)

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_  
Number \_\_\_\_\_ Street \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ ZIP Code \_\_\_\_\_

**Is the property insured?**

No

Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information**

**13. Debtor's estimation of available funds** *Check one:*

Funds will be available for distribution to unsecured creditors.

After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

**14. Estimated number of creditors**

<input type="checkbox"/> 1-49	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 25,001-50,000
<input checked="" type="checkbox"/> 50-99	<input type="checkbox"/> 5,001-10,000	<input type="checkbox"/> 50,001-100,000
<input type="checkbox"/> 100-199	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> More than 100,000
<input type="checkbox"/> 200-999		

**15. Estimated assets**

<input checked="" type="checkbox"/> \$0-\$50,000	<input type="checkbox"/> \$1,000,001-\$10 million	<input type="checkbox"/> \$500,000,001-\$1 billion
<input type="checkbox"/> \$50,001-\$100,000	<input type="checkbox"/> \$10,000,001-\$50 million	<input type="checkbox"/> \$1,000,000,001-\$10 billion
<input type="checkbox"/> \$100,001-\$500,000	<input type="checkbox"/> \$50,000,001-\$100 million	<input type="checkbox"/> \$10,000,000,001-\$50 billion
<input type="checkbox"/> \$500,001-\$1 million	<input type="checkbox"/> \$100,000,001-\$500 million	<input type="checkbox"/> More than \$50 billion

Debtor	Safebuy, LLC Name	Case number (if known)	
<b>16. Estimated liabilities</b>	<input type="checkbox"/> \$0-\$50,000 <input type="checkbox"/> \$50,001-\$100,000 <input type="checkbox"/> \$100,001-\$500,000 <input type="checkbox"/> \$500,001-\$1 million	<input type="checkbox"/> \$1,000,001-\$10 million <input checked="" type="checkbox"/> \$10,000,001-\$50 million <input type="checkbox"/> \$50,000,001-\$100 million <input type="checkbox"/> \$100,000,001-\$500 million	<input type="checkbox"/> \$500,000,001-\$1 billion <input type="checkbox"/> \$1,000,000,001-\$10 billion <input type="checkbox"/> \$10,000,000,001-\$50 billion <input type="checkbox"/> More than \$50 billion

### Request for Relief, Declaration, and Signatures

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature of authorized representative of debtor** The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 10/14/2019  
MM / DD / YYYY

/s/ Leeman Stiles  
Signature of authorized representative of debtor  
Title Managing Member

Leeman Stiles  
Printed name

**18. Signature of attorney**

/s/ Robert DeMarco  
Signature of attorney for debtor

Date 10/14/2019  
MM / DD / YYYY

Robert DeMarco  
Printed name  
DeMarco Mitchell, PLLC  
Firm name  
1255 West 15th Street 805  
Number Street  
Plano TX 75075  
City State ZIP Code  
(972) 578-1400 robert@demarcomitchell.com  
Contact phone Email address

24014543 TX  
Bar number State

United States Bankruptcy Court  
Northern District of Texas

In re: Safebuy, LLC

Case No.

Debtor(s)

Chapter 7

**Verification of Creditor Matrix**

The above-named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: 10/14/2019

/s/ Leeman Stiles

Signature of Individual signing on behalf of debtor

Managing Member

Position or relationship to debtor

A. E. Smith, CPA  
12700 Park Central Dr  
Suite 408  
Dallas, TX 75251

Acute Care Partners  
c/o Pershing Advisor's Solutions  
1 Pershing Plaza , 4th Floor  
Jersey City, NJ 07399

Anthony, Mark  
3616 Euclid Avenue  
Dallas, TX 75205

Arnold Cavazos  
Cavazos Hendricks Poirot P.C.  
900 Jackson Street, Suite 570  
Dallas, TX 75202

Autozone  
123 S. Front Street  
Memphis, TN 38103

Baker, Jane  
1112 Arthurs Court  
Wylie, TX 75098-7542

Baker, Mark  
1418 Paddle Court  
Ft. Collins, CO 80521-1145

Baker, Nora  
1418 Paddle Court  
Ft. Collins, CO 80521-1145

Bederman, Olga  
4208 Nasmyth Drive  
Plano, TX 75093-6838

Bradshaw, Chad  
2921 Rosedale Avenue  
University park, TX 75205

Bright, James  
5151 Beltline  
Dallas, TX 75254

Bright, Janet  
3888 Navarro Way  
Frisco, TX 75034

Brin's Incorporated  
P.O. Box 101031  
Atlanta, GA 30392-1031

Carr Family Revocable Trust  
434 Country Side Lane  
Richardson, TX 75081

Chace, Kerry  
222 S. Racine Avenue  
Chicago, IL 60607

Chupacabra, Ltd.  
5151 Beltline Road  
Dallas, TX 75254

City of Dallas  
P.O. Box 650302  
Dallas, TX 75265

Comegys Protect Cell  
5151 Beltline Road  
Suite 700  
Dallas, TX 75254

Corinth Protected Cell  
5151 Beltline Road  
Dallas, TX 75254

Dallas Central Appraisal District  
2949 North Stemmons Freeway  
Dallas, TX 75247

Dallas County  
c/o Linebarger et al  
2777 N. Stemmons Freeway, Suite 1000  
Dallas, TX 75207

De Vilbiss, Willard  
1112 Arthurs Court  
Wylie, TX 75098

Dealer Socket  
P.O. Box 843876  
Los Angeles, CA 90084-3876

Entrust Retirement Services, Inc.  
fbo Sherry B. Carr IRA  
17171 Park Row, 100  
Houston, TX 77084

Equity Trust Company  
fbo Kathleen Kurtz  
P.O. Box 45134  
Westlake, OH 44145

Equity Trust Company  
fbo Richard Hibbs  
P.O. Box 451340  
Westlake, OH 44145

Equity Trust Company  
fbo Michael Rutkoski  
P.O. Box 451340  
Westlake, OH 44145

Equity Trust Company  
fbo Gregory Smith  
P.O. Box 451340  
Westlake, OH 451340

Equity Trust Company  
fbo Monserrat D. Smith Acct. 121251  
P.O. Box 451340  
Westlake, OH 44145

Equity Trust Company  
fbo Deborah Klein  
P.O. Box 451340  
Westlake, OH 44145

Equity Trust Company  
fbo Frederick Feigl  
P.O. Box 451340  
Westlake, OH 44145

Equity Trust Company  
fbo Susan F Hibbs  
P.O. Box 451340  
Westlake, OH 44145

Eric Wood  
Brown Fox, PLLC  
8111 Preston Road, Suite 300  
Dallas, TX 75225

Fairlane Fixed Income Fund, LLC  
1919 McKinney Avenue  
Dallas, TX 75201

Farmer, Valerie  
3208 Latham Drive  
Dallas, TX 75229-3844

Feigl, Frederick  
4212 Greenbrier Drive  
Dallas, TX 75225

Frederick Feigl  
552 S. Buckner Blvd.  
Dallas  
TX 75217

Glazer Business Investments  
3322 Shorecrest Drive  
Suite 210A  
Dallas, TX 75235

HP-MVP Holding Company  
701 S. Buckner Blvd.  
Dallas, TX 75217

Hooper, Lidji Dorey  
500 N. Akard Street  
Suite 3500  
Dallas, TX 75201

Huddleston, Jim  
2413 Creekside South  
Irving, TX 75063-3356

IRA Services Trust Company  
fbo Edward Geehr IRA 454928  
P.O. Box 7080  
San Carlos, CA 94070-7080

Internal Revenue Service  
Centralized Insolvency Operations  
PO Box 7346  
Philadelphia, PA 19101-7346

J. Douglas Uloth  
Uloth PC  
5080 Spectrum Drive, Suite 1000 East  
Addison, TX 75001-4648

Jacobs, Phillip  
10220 Memorial Drive, 119  
Houston, TX 77024

Jameson & Dunagan Corp.  
5429 LBJ Freeway, 700  
Dallas, TX 75240

Johnson, Emery  
5711 Bordeaux Avenue

Johnson, Robert C.  
4301 Greenbriar  
Dallas, TX 75225

Karlock, Kendra  
4502 Abbot Avenue, 211  
Dallas, TX 75205

Kelly, Kim  
3707 Calle Cortejo  
Rancho Santa Fe, CA 92091

Kelly, Thomas  
3108 Southwestern  
Dallas, TX 75225

Kurtz, Kathleen  
5524 Conch Train Drive  
McKinney, TX 75070

Law Office of Robert Buchholz, PC  
420 S. Cesar Chavez Blvd., 300  
Dallas, TX 75201

Leeman Stiles  
552 S. Buckner Blvd.  
Dallas  
TX 75217

Lemieux Holdings LLC  
420 De Sola Terrace  
Corona Del Mar, CA 92625

Lohse, Albert R.  
30 Dandalwood  
Houston, TX 77024

McLean, Brendan David  
3004 Amesbury Drive  
Plano, TX 75093

Meyers, Gary & Karen  
2303 Creekside Circle North  
Irving, TX 75063

Michael Held  
Jackson Walker, LLP  
2323 Ross Avenue, Suite 600  
Dallas, TX 75201

Mid Atlantic Finance Company  
4592 Ulmerton Road  
Suite 200  
Clearwater, FL 33762

Miller, Allison  
3004 Amesbury Drive  
Plano, TX 75093

Miller, Stephen  
3004 Amesbury Drive  
Plano, TX 75093

Mobley, Stephen  
6315-D Bandera Avenue  
Unit D  
Dallas, TX 75225

Moore, Tim  
1515 Emerald Plaza  
College Station, TX 77845

Nguyen, Son  
c/o Law Office of Robert Buchholz PC  
420 S. Cesar Chavez Blvd., 300  
Dallas, TX 75201

Nguyen, Thanh Le  
100 Fanella Street  
Belle Chasse, LA 70037

Office of the United States Attorney  
3rd Floor, 1100 Commerce Street  
Dallas, TX 75242

Office of the United States Trustee  
1100 Commerce Street, Room 976  
Dallas, TX 75242

Ogletree & Deakins  
50 International Drive  
Suite 300  
Greenville, SC 29615

Patrick Schurr  
Scheef & Stone, LLP  
2600 Network Blvd., Suite 400  
Frisco, TX 75034

Pitney Bowes  
P.O. Box 55848  
Sherman Oaks, CA 91413

Pittman, Jack  
7419 Crofton Drive  
Dallas, TX 75231

Plainsman Tire  
P.O. Box 678117  
Dallas, TX 75267

Podium  
1650 W. Digital Drive  
Lehi, UT 84043

Prime Assets  
4210 S. Industrial Drive  
Suite 100  
Austin, TX 78744

Provident Trust Group  
fbo Michael Blanceht  
8880 W Sunset Rd  
Las Vegas, NV 89148

Purdue Partners Management LLC  
4212 Greenbriar Drive  
Dallas, TX 75225

Rook, Christine  
8804 Saddlehorn Drive  
Irving, TX 75063

Rutkoski, Michael J.  
2048 Houlton Lane  
Apt. 8211  
Plano, TX 75025

SH 2008 GST Trust  
9027 Guildhall  
Dallas, TX 75238

Sefton, Sharon  
20205 Ronsdale  
Franklin, MI 48025

Souvannavong, Chan  
5821 Barrier Reef Drive  
Fort Worth, TX 76179

Starks, Larry  
7045 Oakbluff Drive  
Dallas, TX 75254

Steelman, Susan S  
3901 Turtle Creek Blvd.  
Number 1  
Dallas, TX 75219

Stiles, Leeman  
552 South Buckner Blvd.  
Dallas, TX 75217

Sunwest Trust Inc  
fbo Claude Lemieux SEP IRA  
10600 Menaul Blvd NE  
Albuquerque, NM 87112

TELLICO-RREAF, LLC  
4245 N. Central Expressway  
Suite 420  
Dallas, TX 75205

Taylor, Avery M.  
1112 Arthurs Court  
Wylie, TX 75098

Taylor, John Gage  
1112 Arthurs Court  
Wylie, TX 75098

Texas Attorney General's Office  
Bankruptcy Collections Division  
P.O. Box 12548  
Austin, TX 78711-2548

The Entrust Group  
fbo Kimberly Kelly  
555 12th Street, 1250  
Oakland, CA 94607

The Entrust Group  
fbo T. Kelly  
555 12th Street, 1250  
Oakland, CA 94607

The Jason Thor Johnston Family Trust  
10972 Tularosa Lane  
Frisco, TX 75033

The Robert Carrozza 2011 Trust  
2714 Routh Street  
Dallas, TX 75201

Thomas B. Kelly, IRA  
3108 Southwestern

Turner, Elise  
7042 Midcrest Drive  
Dallas, TX 75254

Turner, Tim  
7042 Midcrest Drive  
Dallas, TX 75254

Vincent A. Carrozza Revocable Trust  
c/o robert Carrozza  
2714 Routh Street  
Dallas, TX 75201

Wayne, David  
5609 Charlestown Drive  
Dallas, TX 75230

Westlake Flooring Company, LLC  
4751 Wilshire Blvd.  
Los Angeles, CA 90010

XL Parts  
15701 N. Freeway  
Houston, TX 77040

United States Bankruptcy Court

IN RE:

Safebuy, LLC

Case No. \_\_\_\_\_

Chapter 7 \_\_\_\_\_

**LIST OF EQUITY SECURITY HOLDERS**

Registered name and last known address of security holder	Shares (Or Percentage)	Security Class (or kind of interest)
Frederick Feigl 552 S. Buckner Blvd., Dallas, TX 75217	50%	Other (Member)
Leeman Stiles 552 S. Buckner Blvd., Dallas, TX 75217	50%	Managing member